

**BOARD OF REGISTERED NURSING**

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Ruth Ann Terry, MPH, RN  
 Executive Officer

## NURSING PRACTICE COMMITTEE MEETING

### AGENDA

**DATE:** October 14, 2004  
**TIME:** 1:00 p.m. – 3:00 p.m.  
**LOCATION:**

- 1.0 Approve/Not Approve: Minutes of May 13, 2004
- 2.0 Accept/Not Accept: Update of Nurse Practitioner Informational Advisories effective January 1, 2005 in accord with:
  - (a) AB 2560 (Montanez), Chapter 205 Furnishing
  - (b) AB 2226 (Spitzer), Chapter 344 Education Requirements
  - (c) AB 2919 (Ridley-Thomas), Chapter 100 Worker's Compensation
- 2.1 Update of the following Nurse Practitioner Informational Advisories:
  - California State Board of Pharmacy Rules & Regulations for Nurse Practitioners
  - Criteria for Furnishing Number Utilization by Nurse Practitioners
  - Frequently Asked Questions Regarding Nurse Practitioner Practice
  - Nurse Practitioner's Cosign Workers' Compensation Claimant Report
  - Nurse Practitioners
  - The Certified Nurse Practitioner
- 3.0 Accept/Not Accept: Review and Revised Policy: Practice of the Certified Registered Nurse Anesthetist
- 4.0 Information only: Overview and discussion of Nurse Anesthetist Scope of Practice
- 5.0 Information only: California Council of Operating Nurses: Guidelines for Implementing the Universal Protocol for Preventing Wrong Site, Wrong Procedure and Wrong Person Surgery
- 6.0 Open Forum

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Teleconference Notice (Government Code Section 11123(b))

One, or more, Board Member(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.

Board members who are not members of this committee may attend the meeting as an observer only and not a voting committee member. Action may be taken on any item listed on this agenda, including information only items.

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Effective January 1, 1994, Section 11125.7 was added to the Government code related to open meetings which provides the public the opportunity at meetings to address each agenda item during the state body's discussion or consideration of item. Total time allocated for public comment may be limited. These meetings conform to the Open Meetings Act.

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